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UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff-Applicant,
v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

**NOTICE OF FILING OF CLIENT CONSENT
STATEMENT REGARDING SUBSTITUTION OF COUNSEL**

PLEASE TAKE NOTICE that on May 1, 2014, at the request of Edward A. Zraick, Jr., Nancy Zraick, Patricia DeLuca and Karen Rich (collectively, the “Clients”), Hunton & Williams LLP and Becker & Poliakoff LLP entered into a stipulation and order [Docket No. 6507] (the “Stipulation”) substituting Hunton & Williams LLP for Becker & Poliakoff LLP as counsel to the Clients in the above-captioned SIPA proceeding.

PLEASE TAKE FURTHER NOTICE that on May 6, 2014, the Court “so-ordered” the Stipulation [Docket No. 6528].

PLEASE TAKE FURTHER NOTICE that attached hereto is a true and correct copy of the Clients' statement of consent regarding the substitution of counsel.

Dated: May 15, 2014
New York, New York

HUNTON & WILLIAMS LLP

/s/ Robert A. Rich

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